MINUTES

COMMITTEE OF THE WHOLE

June 19, 2019

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, June 19, 2019, at 10:24 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun Honorable Mason K. Chock Honorable Felicia Cowden Honorable Luke A. Evslin Honorable Ross Kagawa Honorable Arryl Kaneshiro

Excused: Honorable KipuKai Kuali'i

Minutes of the Fiscal Year 2019-2020 Budget Deliberation and Preliminary Decision-Making.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Brun, and carried by a vote of 6:0:1 (Councilmember Kuali'i was excused), the Minutes of the Fiscal Year 2019-2020 Budget Deliberation and Preliminary Decision-Making was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2019-14: on Bill No. 2748 BILL FOR AN **ORDINANCE** APPROVING Α COLLECTIVE AGREEMENT **BARGAINING** FOR **BARGAINING** UNIT BETWEEN 11 JULY 1, 2019 AND JUNE 30, 2021 (Approved.)

There being no further business, the meeting was adjourned at 12:22 p.m.

Respectfully submitted,

KarLyn Sukehira

Council Services Assistant I

APPROVED at the Committee Meeting held on July 10, 2019:

ARRYL**K**ANESHIRO

Chair, COW Committee